

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services Agency	(2) MEETING DATE 6/3/2014	(3) CONTACT/PHONE Shaun Cooper 781-5200	
(4) SUBJECT Request to approve a Joint Operating Agreement with the Land Conservancy of San Luis Obispo County for joint development, use, and operation of the Octagon Barn site staging area, located at South Higuera Street, San Luis Obispo, for the Bob Jones Pathway. District 3.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the Joint Operating Agreement with the Land Conservancy of San Luis Obispo County for joint development, use, and operation of the Octagon Barn site staging area for the Bob Jones Pathway.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input checked="" type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: <u>10/7/2008</u>	
(17) ADMINISTRATIVE OFFICE REVIEW			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: General Services Agency / Shaun Cooper 781-5200

DATE: 6/3/2014

SUBJECT: Request to approve a Joint Operating Agreement with the Land Conservancy of San Luis Obispo County for joint development, use, and operation of the Octagon Barn site staging area, located at South Higuera Street, San Luis Obispo, for the Bob Jones Pathway. District 3.

RECOMMENDATION

It is recommended that the Board approve the Joint Operating Agreement with the Land Conservancy of San Luis Obispo County for joint development, use, and operation of the Octagon Barn site staging area for the Bob Jones Pathway.

DISCUSSION

The Land Conservancy of San Luis Obispo County and the County have worked collaboratively for many years to develop various segments of the Bob Jones Pathway. The Land Conservancy is willing to permit the County to locate a public staging area, to serve the Bob Jones Pathway, at the Octagon Barn site located on South Higuera Street.

The County operates and maintains approximately 2.5 miles of existing Bob Jones Pathway, extending from the County's Ontario Road staging area to Avila Beach. The Land Conservancy has been working with the County to extend the Bob Jones Bike Pathway from the Octagon Barn site to the Ontario Road staging area. This new segment would be approximately 4.4 miles in length. The Land Conservancy has assisted the County by working with property owners, providing input on project design, and offering the Octagon Barn site as a staging area for the pathway.

The Land Conservancy is in the process of developing the Octagon Barn site as a public center for interpretative education and events. Site improvements will include, but are not limited to: the restoration of onsite buildings; restrooms; site grading; parking; South Higuera left turn lane improvements; and landscaping. These site improvements will serve the Octagon Barn Center and the Bob Jones Pathway staging area. The opportunity for joint development, use, and operation of the Octagon Barn Center site for the Bob Jones Pathway staging area will benefit both the County and the Land Conservancy.

The Joint Operating Agreement (Attachment 2) with the Land Conservancy would consummate the mutual promises, covenants, agreements and conditions associated with the joint development, use and operation of the Octagon Barn site staging area for the Bob Jones Pathway.

OTHER AGENCY INVOLVEMENT/IMPACT

The County has worked with the Land Conservancy and Real Property Services on the development of the Joint Operating Agreement. County Counsel has reviewed and approved the attached Joint Operating Agreement as to form and content. At their April 24, 2014 meeting, The Parks and Recreation Commission voted unanimously to recommend that the Board approve the proposed Joint Operating Agreement.

FINANCIAL CONSIDERATIONS

No direct financial considerations are associated with this item however; future specific construction projects will be brought to the Board for approval. The Land Conservancy will be responsible for maintaining the Octagon Barn premises and site improvements. The County will be responsible to maintain the Bob Jones Pathway improvements.

RESULTS

Approving the attached Joint Operating Agreement supports the County's goals of providing a healthy, livable, and well-governed community by providing joint development, use and operation of needed public recreational improvements.

ATTACHMENTS

1. Attachment 1 - Location Map
2. Attachment 2 - Joint Operating Agreement
3. Attachment 3 - Findings and Conditions of Approval (Exhibits A and B)